

Message Text

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ACTION ARA-10

INFO OCT-01 ISO-00 DHA-02 ORM-01 IO-10 VO-03 SCA-01

CIAE-00 FBIE-00 INSE-00 NSAE-00 INR-07 AID-05 H-02

L-03 SY-05 SP-02 SSO-00 INRE-00 /052 W

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O R 072349Z OCT 75

FM AMEMBASSY SANTIAGO

TO SECSTATE WASHDC IMMEDIATE 5099

INFO AMEMBASSY LIMA

LIMITED OFFICIAL USE SECTION 1 OF 4 SANTIAGO 6750/1

FOR ASSISTANT SECRETARY ROGERS FROM AMBASSADOR

EO 11652: NA

TAGS: CI, PE, PINS

SUBJ: PAROLE PROGRAM

REF: (A) STATE 235737; (B) SANTIAGO 6481; (C) SANTIAGO 6455
AND PREVIOUS

OVERVIEW

I HAVE KEPT CLOSE WATCH ON OUR PROCEDURES SINCE INCEPTION
PAROLE PROGRAM. I CAN ASSURE THE COMMITTEE
THAT THIS POST IS DOING EVERYTHING POSSIBLE TO IMPLEMENT THE
PROGRAM RAPIDLY, WHILE COMPLYING WITH THE DEPARTMENT'S
INSTRUCTIONS FOR ITS CONDUCT. OUR WEEKLY STATUS REPORTS HAVE
DESCRIBED OUR PROGRESS. I CONSIDER EACH STEP WE TAKE IN THE
BUREAUCRATIC PROCESS TO BE NECESSARY, UNDER EXISTING DEPARTMENT
INSTRUCTIONS, AND WE ARE EXPEDITING THOSE STEPS UNDER OUR CONTROL
TO THE FULLEST.

AS YOU WILL SEE, THE MOST TIME-CONSUMING ELEMENT
OF OUR PROCESS IS THE SECURITY CHECK WITH GOC AGENCIES. AS
REPORTED SANTIAGO 6481 AND BELOW, WE HAVE SOUGHT AND RECEIVED
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ASSURANCES THAT RESPONSES TO OUR CHECKS WILL BE EXPEDITED.

AS WE ALSO REPORTED, WE HOPE THIS WILL BE THE CASE. HOWEVER, WE DO NOT CONTROL THIS PROCESS AND WE DO NOT WANT TO ENCOURAGE THESE AGENCIES TO PERFORM THE CHECKS IN A SLIPSHOD OR PRO FORMA WAY TO MEET OUR TIME REQUIREMENTS. TO DO SO WOULD BE INCONSISTENT WITH DEPARTMENT INSTRUCTIONS THAT SECURITY CHECKS BE "DETAILED AND RIGOROUS" AND PRESUMABLY WOULD MAKE US VULNERABLE TO SEVERE CRITICISM ON GROUND WE HAD DISREGARDED POTENTIAL SECURITY RISKS INVOLVED IN PROGRAM THROUGH EXCESSIVE CONCENTRATION ON SPEED OF IMPLEMENTATION. OUR DETAILED REPLIES TO QUESTIONS POSED REF A FOLLOW.

1. PROCEDURES. AS DESCRIBED REFTELS ICEM RECEIVES NAMES OF PROSPECTIVE PAROLEES FROM NUMEROUS SOURCES INCLUDING DETAINEES AND/OR THEIR FAMILIES, VARIOUS LOCAL AND INTERNATIONAL ORGANIZATIONS AND THE GOVERNMENT OF CHILE. PROCESSING BY ICEM, GATHERING OF NECESSARY BIOGRAPHICAL DATA ETC., CAN TAKE SEVERAL DAYS. WHEN PROCESSING BY ICEM IS COMPLETED, "FACT SHEETS" ON THE INDIVIDUALS ARE DISSEMINATED TO REPRESENTATIVES OF ONE OR MORE OF THE SEVERAL COUNTRIES PRESENTLY PARTICIPATING IN RESETTLEMENT OF CHILEAN DETAINEES.

2. FOLLOWING PROCESSING BY ICEM, ALL DETAINEE CASES WITHIN THE FOLLOWING CATEGORIES ARE FORWARDED BY IT TO EMBASSY FOR PAROLE PROCESSING: 1) ALL CASES IN WHICH US INTEREST HAS BEEN EXPRESSED; 2) ALL CASES IN WHICH THE APPLICANT HAS STATED A DESIRE TO RESETTLE IN US, PROVIDING APPLICANT IS NOT OBVIOUSLY OUTSIDE ESTABLISHED US CRITERIA (I.E., ADMITTED COMMUNIST PARTY MEMBER, TERRORIST); AND 3) OTHER CASES WHICH FALL WITHIN OUR ESTABLISHED CRITERIA UNLESS APPLICANT SPECIFICALLY REQUESTS THAT HE NOT BE CONSIDERED BY THE US.

3. UPON RECEIPT OF CASES FROM ICEM, PAROLE PROGRAM PERSONNEL CREATE A FILE FOR EACH APPLICANT AND REQUEST ALL REQUIRED LOCAL SECURITY CHECKS. LOCAL SECURITY CLEARANCES ARE NOW BEING INITIATED IN WRITING WITHIN ONE OR TWO DAYS AFTER RECEIPT OF CASE FROM ICEM.

4. A SEARCH OF THE VARIOUS INSIDE EMBASSY FILES IS COMPLETED ON EACH APPLICANT WITHIN SEVEN TO TEN DAYS OF RECEIPT OF CASE FROM ICEM.

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5. SECURITY CHECKS DIRECTED TO OUTSIDE LOCAL SOURCES ARE FORWARDED IMMEDIATELY TO THOSE SOURCES. MINIMUM TIME FOR RESPONSE HAS BEEN THREE WEEKS BUT WE HAVE EXPERIENCED DELAYS OF UP TO SIX WEEKS. MEANWHILE, CASE CANNOT MOVE TO COMPLETION. EMBASSY OBVIOUSLY HAS NO DIRECT CONTROL OVER OUTSIDE GOC SOURCES BUT WE HAVE ASKED THAT OUR CHECKS BE EXPEDITED. ONE GOC AGENCY HAS HIRED AN ADDITIONAL CLERICAL EMPLOYEE TO SPEED THE PROCESS.

6. AS SOON AS PRACTICABLE AFTER RECEIPT OF CASE FROM ICEM THE APPLICANT IS INTERVIEWED BY CONS/INS OFFICER. IT IS MORE EFFICIENT TO DELAY INTERVIEWS UNTIL COMPLETION INTERNAL EMBASSY SECURITY CHECK (7-10 DAYS). THIS PERMITS DETERMINATION WHETHER SECURITY QUESTIONS NEED CLARIFICATION WITH DETAINEE AND MAY AVOID NEED FOR SECOND INTERVIEW. INTERVIEWS OF DETAINEES IN SANTIAGO AREA HAVE BEEN CONCLUDED ON AVERAGE WITHIN EIGHT DAYS OF RECEIPT OF CASE FROM ICEM. (AT TIME OF INTERVIEW APPLICANT IS INSTRUCTED TO ADVISE HIS ACCOMPANYING DEPENDENTS OF THE NEED TO VISIT EMBASSY AND ICEM TO COMPLETE NECESSARY INTERVIEWS AND ARRANGE FOR NEEDED DOCUMENTATION.) AFTER COMPLETION OF INTERVIEW, INFORMATION ON EACH APPLICANT IS SUBMITTED TO DEPARTMENT FOR VISAS EAGLE CHECK AND ORM SPONSOR SEARCH. AS INSTRUCTED, VISAS EAGLE CHECKS ARE ASSUMED TO BE NEGATIVE IF NO DEROGATORY INFORMATION IS RECEIVED WITHIN FIFTEEN WORKING DAYS AFTER SUBMISSION TO DEPARTMENT.

7. UPON RECEIPT OF INAL SECURITY CHECK RESPONSE, CASE IS EITHER REJECTED BY EMBASSY ON STATUTORY GROUNDS OR FORWARDED TO THE DEPT WITH RECOMMENDATIONS BY CONSULAR AND INS OFFICERS. WE FORWARDED OUR FIRST CASES TO DEPT WEEK AUG 29-SEPT 5. THIRTEEN SUCH CASES HAVE BEEN SO REFERRED AND AWAIT WASHINGTON ACTION.

8. DATE CASES RECEIVED AND WEEKLY BREADOWN OF CASE DISPOSITION

JULY 3: FIRST TWO CASES RECEIVED.

JULY 25: 49 NEW CASES RECEIVED; TOTAL CASES 51.

AUG 1: 6 NEW CASES RECEIVED; 5 WITHDRAWALS;
7 RETURNED TO ICEM AS NOT WITHIN CRITERIA;
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TOTAL ACTIVE CASES 45; TOTAL CASES 50.

AUG 8; 10 NEW CASES RECEIVED; 5 WITHDRAWALS;
TOTAL ACTIVE CASES 50; TOTAL CASES 60.

AUG 14: 21 NEW CASES RECEIVED; TOTAL ACTIVE CASES 71;
TOTAL CASES 81.

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INFO OCT-01 ISO-00 DHA-02 ORM-01 IO-10 VO-03 SCA-01

CIAE-00 FBIE-00 INSE-00 NSAE-00 INR-07 AID-05 H-02

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O R 072349Z OCT 75

FM AMEMBASSY SANTIAGO

TO SECSTATE WASHDC IMMEDIATE 5100

INFO AMEMBASSY LIMA

LIMITED OFFICIAL USE SECTION 2 OF 4 SANTIAGO 6750

FOR ASSISTANT SECRETARY ROGERS FROM AMBASSADOR

AUG. 22 : 27 NEW CASES RECEIVED; 3 WITHDRAWALS; TOTAL ACTIVE
CASES 95; TOTAL CASES 108.

AUG. 29 : 9 NEW CASES RECEIVED; TOTAL ACTIVE CASES 104; TOTAL
CASES 117.

SEPT. 5 : NO NEW CASES RECEIVED; 1 WITHDRAWAL; 1 DISQUALIFIED
BECAUSE RELEASED FROM DETENTION; 3 CASES FORWARDED
TO DEPARTMENT; TOTAL ACTIVE CASES 102; TOTAL CASES 117.

SEPT. 12 : 8 NEW CASES RECEIVED; 26 WITHDRAWALS; 1 CASE FORWARDED
TO DEPT; TOTAL ACTIVE CASES 84; TOTAL CASES 125.

SEPT. 17 : NO NEW CASES RECEIVED; 5 WITHDRAWALS; 1 RELEASED
FROM DETENTION; 1 DENIAL PER INA; TOTAL ACTIVE CASES
77; TOTAL CASES 125.

SEPT. 26 : 16 NEW CASES RECEIVED; 5 DISQUALIFIED BECAUSE RELEASED
FROM DETENTION; 10 DENIALS PER INA; 9 CASES
FORWARDED TO DEPT; TOTAL ACTIVE CASES 78; TOTAL CASES 141.

OCT. 3 : 12 NEW CASES RECEIVED; 9 WITHDRAWALS; 1 DISQUALIFIED
BECAUSE RELEASED FROM DETENTION; TOTAL ACTIVE CASES
81; TOTAL CASES 153.

9. SAMPLE CASES. SAMPLE CASES FOR EACH WEEK BEGINNING JULY 5
PROVIDING THE INFORMATION REQUESTED IN PARA 2(A) OF REF (A)
ARE AS FOLLOWS:

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FOLLOWING FORMAT USED FOR SAMPLE CASES:

- (1) WHEN CASE RECEIVED FROM ICEM/UNHRC;
- (2) FIRST OR FOLLOW-UP INTERVIEWS;
- (3) TIME TO PUT TOGETHER PERSONAL OR DEPENDENT DOCUMENTATION FOR DOSSIER;
- (4) TRANSMITTAL OF EAGLE CHECK TO DEPT;
- (5) COMPLETION OF 15 WORKING DAY PERIOD FOR EAGLE CHECK;
- (6) REQUEST FOR LOCAL SECURITY CHECK TO GOC;
- (7) RETURN OF FINAL SECURITY CHECK BY GOC;
- (8) DATE CONSULATE HAD ALL NECESSARY DOCUMENTATION FOR REVIEW;
- (9) DATE REVIEWING OMS SIGNED;
- (10) DATE SENT TO MAIL ROOM;
- (11) DATE POUCH LEFT EMBASSY.

SINCE REVIEWING OMS FORWARDED TO DEPT HAVE NOT BEEN REGISTERED, EMBASSY CANNOT SPECIFICALLY PROVIDE INFORMATION REQUESTED IN NO. 11. HOWEVER, OMS ARE FORWARDED IN NEXT AVAILABLE POUCH FOLLOWING DATE SENT MAIL ROOM. WE DISPATCH THREE UNACCOMPANIED POUCHES EACH WEEK, AND ONE CLASSIFIED POUCH IN WHICH WE SEND RECOMMENDATIONS FOR DENIAL.

(A) HUERTAS TAPIA, PEDRO ENRIQUE

- (1) 7/7/75
- (2) 7/21/75 - 7/23 - 8/6
- (3) FROM 7/21 TO 8/28
- (4) 7/25
- (5) 8/15
- (6) 7/15
- (7) 8/26
- (8) 8/28
- (9) 8/29
- (10) 8/29

(B) RETAMAL QUEZADA, JOSE MANUEL

- (1) 7/14
- (2) 7/21
- (3) FROM 7/21 TO 9/8
- (4) 7/25
- (5) 8/15
- (6) 7/15
- (7) 9/8

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- (8) 9/8
- (9) 9/12
- (10) 9/12

(C) EWGUETA CERPA, JORGE ROSALINDO

- (1) 7/21
- (2) 7/28
- (3) FROM 7/28 TO 8/21
- (4) 7/31
- (5) 8/21

- (6) 7/23
- (7) 8/21
- (8) 8/21
- (9) 9/9 DETAINEE DEPARTED FOR PANAMA
- (10) -

(D) CONCHA ZAMUDIO, JUAN ANTONIO

- (1) 7/23
- (2) 7/28
- (3) 7/28 - 8/29
- (4) 7/31
- (5) 8/21
- (6) 7/23
- (7) 8/29
- (8) 8/29
- (9) 9/10 - RECOMMENDED DENIAL
- (10) 9/10

(E) GOMEZ CERDA, JOSE ENRIQUE

- (1) 7/30
- (2) 8/1
- (3) FROM 8/1 TO 9/4
- (4) 8/7
- (5) 8/28
- (6) 8/4
- (7) 9/4
- (8) 9/4
- (9) 9/24 DENIED UNDER INA
- (10) 9/24

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O R 072349Z OCT 75

FM AMEMBASSY SANTIAGO

TO SECSTATE WASHDC IMMEDIATE 5101

INFO AMEMBASSY LIMA

LIMITED OFFICIAL USE SECTION 3 OF 4 SANTIAGO 6750

FOR ASSISTANT SECRETARY ROGERS FROM AMBASSADOR

(5) MUNOZ GONZALEZ, HECTOR JOSE

- (1) 8/12
- (2) 8/18
- (3) FROM 8/18 TO 9/23
- (4) 9/2
- (5) 9/23
- (6) 8/12
- (7) 9/4
- (8) 9/23
- (9) 9/24
- (10) 9/24

(G) ESPINOZA CANALES, CARLOS

- (1) 8/18
- (2) 9/4
- (3) FROM 9/4 TO UNKNOWN
- (4) 9/5
- (5) 9/26
- (6) 8/26
- (7) NOT RET.
- (8) -
- (9) -
- (10) -

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(H) SEPULVEDA ACEVEDO, SHAIRA DE VERDUGO

- (1) 8/28
- (2) 9/22
- (3) UNKNOWN
- (4) 9/26
- (5) 10/20
- (6) 8/28
- (7) NOT RETURNED
- (8) -
- (9) -
- (10) -

CASE RECEIVED AFTER DEPARTURE FIRST TDY OFFICER AND BEFORE
ARRIVAL HIS REPLACEMENT. APPLICANT LOCATED OUTSIDE SANTIAGO
AREA. SECURITY CLEARANCES ARE STILL OUTSTANDING AND SHE IS NOT
IN POSSESSION EXILE DECREE FROM GOC.

(I) SILVA RIFFO, CARLOS ALEJANDRO

- (1) 9/11
- (2) 9/16
- (3) UNKNOWN
- (4) 9/17

- (5) 10/8
- (6) 9/12
- (7) NOT RETURNED
- (8) -
- (9) -
- (10) -

(J) COMPAGNET GODOY, MIRTA

- (1) 9/24
- (2) 10/3
- (3) 10/3 - UNKNOWN
- (4) 10/6
- (5) 10/29
- (6) 10/6
- (7) -
- (8) -
- (9) -
- (10) -

(K) KLIMPLE TERMICIER, FRIDA

- (1) 9/29
- (2) 10/3

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- (3) 10/3 - UNKNOWN
- (4) 10/6
- (5) 10/29
- (6) 10/6
- (7) -
- (8) -
- (9) -
- (10) -

10. EFFORTS TO EXPEDITE HANDLING.

A) EACH STEP OF THE PROCESS DESCRIBED IN PARAS 1 THROUGH 7 IS NECESSARY TO COMPLY WITH THE DEPARTMENT'S GUIDELINES TO ENSURE THAT WE RECOMMEND ONLY THOSE DETAINEES WHO ARE NOT TERRORISTS, MEMBERS OF PROSCRIBED ORGANIZATIONS OR OTHERWISE INELIGIBLE UNDER INA (EXCEPT UNDER SECTIONS 212(A) (14) AND (15)). FULL SECURITY CLEARANCES ON THE DETAINEES ARE REQUIRED TO COMPLY WITH THE DEPARTMENT'S DIRECTIVE (STATE 137514, PARA 6) REQUIRING A "DETAILED AND RIGOROUS" SECURITY CHECK. MOST EFFECTIVE SINGLE STEP TO REDUCE PROCESSING TIME WOULD BE TO CURTAIL OR ELIMINATE OUR SECURITY CHECK PROCEDURES. WE ASSUME THIS WOULD BE UNACCEPTABLE TO BOTH EXECUTIVE AGENCIES AND CONGRESS.

B) COMPLETION OF OUTSIDE SECURITY CHECKS BY GOC AGENCIES, IN MOST CASES HAS TAKEN LONGER THAN THE 15 WORK DAYS REQUIRED FOR DEPT. EAGLE CHECK. REPRESENTATIONS HAVE BEEN MADE TO THESE GOC AGENCIES TO EXPEDITE THE PROCESS AND THEY HAVE INDICATED THEIR DESIRE TO COMPLY. ONE SUCH GOC SOURCE HAS ENGAGED ANOTHER EMPLOYEE ESPECIALLY FOR THIS PURPOSE. RESULTS NOT YET APPARENT.

C) ANOTHER STEP WE HAVE TAKEN IS TO FORWARD THE NAMES

AND BIO DATE OF DETAINEES BEING PROCESSED TO THE OFFICE OF
REFUGEE AND MIGRATION (S/ORM) IN DEPARTMENT PRIOR TO FINAL CLEARANCE
CHECKS AND FINAL RECOMMENDATION IN ORDER TO INITIATE SPONSOR SEARCH
BY VOLAGS. WHILE VERY POSSIBLE THAT SPONSORS MAY BE FOUND FOR
MANY DETAINEES LATER DETERMINED INELIGIBLE FOR PAROLE PROGRAM,

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ACTION ARA-10

INFO OCT-01 ISO-00 DHA-02 ORM-01 IO-10 VO-03 SCA-01

CIAE-00 FBIE-00 INSE-00 NSAE-00 INR-07 AID-05 H-02

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O R 072349Z OCT 75

FM AMEMBASSY SANTIAGO

TO SECSTATE WASHDC IMMEDIATE 5102

AMEMBASSY LIMA

LIMITED OFFICIAL USE SECTION 4 OF 4 SANTIAGO 6750/4

FOR ASSISTANT SECRETARY ROGERS FROM AMBASSADOR

SUCH ACTION DOES EXPEDITE PROCEDURE FOR THOSE DETAINEES WHO
ARE RECOMMENDED BY CONSULAR/INS OFFICERS.

11. PERSONNEL REQUIREMENTS

A) THE SERVICES OF AN ADDITIONAL SECRETARY WOULD BE MOST HELPFUL. BECAUSE OF THE NECESSITY FOR FREQUENT REPORTING ON THE NUMBER OF CASES IN EACH STAGE OF THE PROCESSING, A STRICT AND CONSTANT CONTROL OF THE CASES IS REQUIRED. CORRESPONDENCE HAS INCREASED NOT ONLY IN RESPONDING TO INQUIRIES ON INDIVIDUAL CASES BUT ALSO IN TYPING REQUESTS FOR CLEARANCE CHECKS, TELEGRAMS AND OMS AND RECORDING EACH ACTION ON CONTROL CARDS. TO CUT DOWN PAPERWORK DELAYS, WE WOULD APPRECIATE IMMEDIATE AUTHORIZATION TO HIRE ONE LOCAL AMERICAN DEPENDENT SECRETARY.

B) ONE ADDITIONAL TDY OFFICER COULD BE EFFECTIVELY UTILIZED.

THIS WOULD BRING PROGRAM UP TO THREE TDY OFFICER STRENGTH
ORIGINALLY REQUESTED FOR PROGRAM (SANTIAGO 3905). THIS WOULD
PERMIT IMMEDIATE INTERVIEWS FOR DETAINEES BEING HELD IN LOCA-
ATIONS DISTANT FROM SANTIAGO (SEE PARA 3, SANTIAGO 6455).
IT WOULD ALSO PREVENT INTERVIEW DELAYS FROM BECOMING IMPEDI-
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MENT, AS THEY WILL IF WE ARE SUCCESSFUL IN SIGNIFICANTLY REDUC-
ING TIME NOW REQUIRED FOR OUTSIDE SECURITY CHECKS.

C) IT IS DOUBTFUL THAT A MANAGEMENT SPECIALIST WOULD BE OF
ASSISTANCE SINCE TIME INVOLVED IN PROCESSING CASES
NOT DUE TO LACK OF EFFICIENCY BUT RATHER TO NEED TO OBTAIN
LOCAL SECURITY CHECKS FROM GOC. HOWEVER, IT WOULD BE HELPFUL
IF STATE AND INS TDY OFFICERS ASSIGNED TO PROGRAM COULD
REMAIN FOR ITS DURATION. IT IS OBVIOUSLY INEFFICIENT TO HAVE
TO BREAK IN NEW OFFICERS EVERY FEW WEEKS AS AT PRESENT.

12. PIPELINE PROJECTIONS

A) AT OUR INSISTENCE ICEM RELUCTANTLY ESTIMATES
200 ADDITIONAL DETAINEES PROBABLY AVAILABLE FOR RESETTLEMENT
US IN NEX 6 MONTHS. THIS FIGURE REPRESENTS POOL NOT ALL OF WHOM
WOULD ACTUALLY BE ACCEPTABLE FOR PAROLE. ICEM POINTS OUT ACTUAL
FIGURE EXPREMELY DIFFICULT, IF NOT IMPOSSIBLE, TO CALCULATE
UNTIL REACTION TO CIRCULAR MENTIONED BELOW IS KNOW.

B) THREE WEEKS AGO ICEM ARRANGED WITH POLICE OFFICIAL
IN SANTIAGO WHO IS ACTING AS COORDINATOR OF EXILE PROGRAM
IN NON-MILITAR PRISONS, TO SEND CIRCULARS TO ALL
PRISONS UNDER HIS COMMAND INSTRUCTING PRISON OFFICIALS,
ESPECIALLY IN OUTLYING AREAS, TO MAKE KNOWN TO ICEM ANY
DETAINEES DESIRING TO GO TO OTHER COUNTRIES. ICEM BELIEVES
THAT THIS WILL BRING IN PERSONS PREVIOUSLY UNREACHED. ICEM
ALSO REQUESTING AUTHORIZIATION FROM GENEVA FOR TRAVEL FUNDS
TO VISIT DISTANT AREAS TO CONTACT DETAINEES WHO
MIGHT BE CANDIDATES FOR PROGRAM.

C) ONE FACTOR ICEM BELIEVES WILL BE AN IMPEDIMENT IN
FINAL PROCESSING OF DETAINEES BOUND FOR US IS REQUIREMENT
MEDICAL EXAMINATION FOR DEPENDENTS. THEY STATE THAT THEY CAN
PROCESS PERSONS FOR DEPARTURE IN A MINIMUM OF 4 DAYS AFTER
DETAINEE'S RELEASE FROM PRISON. IF MEDICAL EXAMINATION IS RE-
QUIRED OF DEPENDENTS WHO OFTEN RESIDE OUTSIDE OF SANTIAGO, IT
IS BELIEVED THAT DELAY OF UP TO TWO WEEKS COULD BE EXPERIENCED.
IF MEDICAL CANNOT BE WAIVED, ALTERNATIVE WOULD BE TO SEND
DETAINEE AS SOON AS HE IS RELEASED WITH DEPENDENTS
FOLLOWING TO JOIN. THIS PLAN ADOPTED BY ICEM FOR
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DETAINEES WHO TRAVELLED TO PANAMA.

D) IN CONNECTION WITH PIPELINE, IT IS USEFUL TO RECALL THAT THERE IS SIGNIFICANT DIFFERENCE BETWEEN NUMBER DETAINEES POTENTIAL ELIGIBLE FOR RELEASE AND RESETTLEMENT AND THOSE ACTUALLY AVAILABLE FOR RESETTLEMENT NOW. ALTHOUGH THERE ARE ROUGHLY 4,000 CHILEAN POLITICAL DETAINEES IN ALL, OUTSIDE NUMBER NOW AVAILABLE FOR RELEASE INTO EXILE TO ALL COUNTRIES OF REFUGE PROBABLY DOES NOT EXCEED 400-500. THIS IS BECAUSE: (1) OF APPROXIMATELY 547(DETAINEES HELD WITHOUT CHARGE, UNDER STATE OF SIEGE, THERE ARE ROUGHLY 200-300 WHOM GOC HAS SAID IT CONSIDERS TOO DANGEROUS TO RELEASE; (2) OF APPROXIMATELY 1,398 DETAINEES CHARGED BUT STILL BEING JUDICALLY PROCESSED, NONE WILL BE AVAILABLE UNTIL JUDICIAL ACTION COMPLETED; (3) OF APPROXIMATELY 2,117 DETAINEES CONVICTED AND SENTENCED, GOC REVIEW COMMISSION HAS COMMUTED SENTENCES TO EXILE IN ONLY 189 CASES TO DATE. OBVIOUSLY, SOME OF THESE 400-500 DETAINEES WILL NOT BE INTERESTED IN GOING TO US OR WILL BE INELIGIBLE FOR INCLUSION IN THE PROGRAM.

E) WE HAVE NO WAY OF KNOWING HOW MANY CONVICTED DETAINEES (NOW OR IN THE FUTURE WILL ULTIMATELY HAVE THEIR SENTENCES COMMUTED TO EXILE, OR HOW QUICKLY. NOR CAN WE ESTIMATE FUTURE SIZE OF DETAINEE POPULATION.) GOC COULD AT ANY TIME SHUT DOWN THEIR EXILE PROGRAM, OR FOR VARIOUS REASONS DETAINEES MIGHT DECIDE THEY WOULD NOT WISH TO ACCEPT THE OPTION OF EXILE. IT IS THEREFORE IMPOSSIBLE TO MAKE FIRM ESTIMATES OF NUMBERS OF DETAINEES POTENTIALLY AVAILABLE WHICH LOOK VERY FAR INTO THE FUTURE.
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Message Attributes

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06 JUL 2006

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TAGS: PINS, SREF, CVIS, CI, PE, US, ICEM
To: STATE
Type: TE
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